

MINUTES OF SPECIAL MEETING  
MAPLE-STEELE JOINT WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
MAY 18, 2015

The Maple-Steele Joint Water Resource District met on May 18, 2015, at 2:00 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Jurgen Suhr, Chairman; Rodger Olson, Maple River Water Resource District; Josh Ihry and Greg Thykeson, Steele County Water Resource District; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Sean Fredricks, Attorney for the Board; and Mike Opat, Engineer for the Board.

Participating by phone were Tor Bergstrom, Steele County Water Resource District; and John Shockley, Attorney for the Board. Gerald Melvin, Maple River Water Resource District, was absent.

**Upper Maple River Dam – bond issue**

Minutes relating to the bond issue regarding the Upper Maple River Dam are attached hereto.

**Upper Maple River Dam – construction update / Contractor's Application for Payment No. 1**

It was moved by Manager Olson and seconded by Manager Thykeson to approve *Contractor's Application for Payment No. 1* for H & S Contracting, Inc. in the amount of \$286,716.83 regarding the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

Mike Opat reported that Industrial Builders, Inc. has moved cranes to the site to begin work on the concrete structure. H & S Contracting, Inc. has scrapers on site.

**Upper Maple River Dam – State Water Commission cost-share**

Chad Engels will attend the State Water Commission meeting on May 20, 2015, to address the request for additional cost-share on the Upper Maple River Dam Project.

**Upper Maple River Dam – Change Order No. 1 to grout and seal bore holes**

It was moved by Manager Olson and seconded by Manager Ihry to approve Change Order No. 1 for H & S Contracting, Inc., in the amount of \$174,249, not including the item listed for construction delay costs, relating to grouting and sealing of bore holes regarding the Upper Maple River Dam Project. Upon roll call vote, the motion carried unanimously.

**Adjournment**

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

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Jurgen Suhr  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer